

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Plaintiff,

Westport Insurance Corporation

-v-

The Hamilton Wharton Group, Inc., Walter B.
Taylor, individually, et al.

Defendant.

Case No. 10 CV 2188

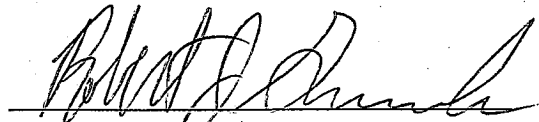
Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court
to evaluate possible disqualification or recusal, the undersigned counsel for

Independent Ins. Agents & Brokers of New York, Inc. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of
said party, which are publicly held.

Date: January 10, 2011


Signature of Attorney

Attorney Bar Code: RG6958